

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: January 20, 2015

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Kotkin
3. Councilor Martino
4. Councilor Manousos
5. Councilor Rell
6. Councilor Roberts
7. Deputy Mayor Barry
8. Chairperson Montinieri

Absent: Councilor Hurley

Also Present:

Mike Turner, Town Engineer, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion

Deputy Mayor Barry moved **“TO MAKE A CORRECTION TO THE JANUARY 5, 2015 APPOINTMENTS TO THE HUMAN RIGHTS AND RELATIONS COMMISSION, DELETE THE APPOINTMENT OF MICHELLE LAVOIE, 10 ADAMS LANE AND REPLACE WITH MICHELE ANN LAVOIE, 16 WESTWOOD DR. EFFECTIVE 1-5-15 TO 6-30-16,” TO THE MUNICIPAL AGENT FOR CHILDREN, ERICA TEXEIRA, 505 SILAS DEANE HIGHWAY 1-20-15 TO 6-30-15, TO THE SENIOR CITIZEN ADVISORY COMMITTEE, CHRIS SKOWRONEK, CENTERPOINT COMMUNITY CHURCH, 840 SILAS DEANE HIGHWAY, 1-20-15 TO 6-30-16, TO THE YOUTH ADVISORY BOARD, RACHEL BAHOUTH, 89 HANG DOG LANE, 1-20-15 TO 6-30-18”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

2nd Motion

Motion:

Councilor Martino moved **“TO REALLOCATE \$50,000 IN THE CAPITAL IMPROVEMENT PROJECT FROM THE MURPHY POND PROJECT TO THE HIGH SCHOOL STORM WATER TREATMENT DEVICE PROJECT”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

3rd Motion

Motion:

Councilor Martino moved **“TO APPROVE THE WORK ORDER WITH AIG FOR ABATEMENT WORK AT WETHERSFIELD HIGH SCHOOL FOR \$24,630.00”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

4th Motion

Motion:

Councilor Martino moved **“TO ACCEPT THE RECOMMENDATION OF THE HIGH SCHOOL BUILDING COMMITTEE AND APPROVE THE PURCHASE OF THE VOIP PHONE SYSTEM FROM BROADVIEW NETWORKS FOR THE WETHERSFIELD HIGH SCHOOL”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

5th Motion:

Motion:

Councilor Kotkin moved to **“TO APPROVE THE MEETING MINUTES OF JANUARY 5, 2015”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-1. Gerri Roberts abstained.

ADJOURNMENT

At 8:30 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"** seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-0.

Meeting Adjourned: 8:30 p.m.